

**REGULAR ADJOURNED MEETING  
WINNEBAGO COUNTY BOARD  
November 9, 2017**

1. Chairman Frank Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, November 9, 2017 at 6:02 p.m.
2. Chairman Haney announced the following Agenda Changes:

Under Consent Agenda

Please Remove:  
Leaves of Absence (pulled)

Under Operations & Administrative Committee

Please Remove:

Item H. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois (postponed)

3. Roll Call: 20 Present, with 0 Absent.
4. County Board Member A. Booker gave the invocation and led the Pledge of Allegiance

**AWARDS, PRESENTATIONS AND/OR PROCLAMATIONS AND PUBLIC PARTICIPATION**

5. Awards - None  
Proclamations - None  
Public Participation - Rev. Derrick Shelby spoke briefly on containment in Rockford.  
Presentations - None

**MINUTES**

6. Chairman Haney entertained a motion to approve the County Board Minutes from the October 12, 2017 Meeting and to layover the Minutes from the October 26, 2017. Board Member Crosby made a motion to approve the Minutes from the October 12, 2017 meeting, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present.

## ANNOUNCEMENTS & COMMUNICATION

7. County Clerk Margie M. Mullins submitted the Items Listed Below as Correspondence Which Were “Placed on File” by Chairman Haney:
  - A. County Clerk Mullins submitted from the United States Nuclear Regulatory Commission the following:
    1. Byron Station Follow-Up to Disputed Violation of NRC Inspection Report 05000454/2017009; 05000455/2017009 (Received 11-3-17)
    2. Byron Station, Unit Nos. 1 and 2, Non-acceptance of Relief Request RV-2 Related to Extension of Pressure Relief Valve Testing Intervals (CAC/EPID Nos. 000976/04000454/L-2017-LLR-0091 and 000976/05000455/L-2017-LLR-009) (Received 11-3-17)
    3. Byron Station, Units 1 and 2 – NRC Integrated Inspection Report 05000454/2017003 and 05000455/2017003 (Received 11-6-17)
    4. Federal Register/Vol. 82, No. 214/Tuesday, November 7, 2017/Notices (Received 11-7-17)
  - B. County Clerk Mullins submitted from the Illinois Environmental Protection Agency a Notice of Application for Permit to Manage Waste; Description of Project:
    1. Application providing an evaluation of groundwater quality at G51S in accordance with Condition VII.27 of Permit Modification No. 83
  - C. County Clerk Mullins submitted from Nancy L. McPherson, Winnebago County Recorder the Monthly Report for October, 2017.
  - D. County Clerk Mullins submitted the following from the Winnebago County Forest Preserve District:
    1. Budget and Appropriations Ordinance No. 17-1002
    2. Levy Ordinance No. 17-1003
  - E. County Clerk Mullins submitted from Comcast a Letter Regarding International Channel Package Launch

## BOARD MEMBER CORRESPONDENCE

8. County Board Member Jury asked everyone to stand for a moment of silence in honor of Police Officer Jaimie Cox.

County Board Member Webster spoke of the finalization of the appeal on the issue of the Great Lakes Basin Railroad coming through Winnebago County. He and his constituents thanked the

entire County Board for their support of this denial as there would have been no benefit to the County if this had occurred.

### CHAIRMAN'S REPORT

9. Chairman Haney spoke of the sadness and anger at the loss of Officer Cox and extended the thoughts and prayers of the entire County Board to his wife, his entire family and the Rockford Police Department. The Chairman will be speaking at the funeral on Saturday.

The Chairman spoke of several Veteran's Events which have happened or will be happening in our community in the near future. The first being "Veterans Stand Down" a couple weeks ago. He was very impressed with the wide array of services being offered to Veterans; he thanked Board Member L.C. Wilson for his work relating to this event. He intends to invite the leaders of this event to a Board Meeting in the near future in effort to honor them for their work.

The 77<sup>th</sup> Annual Veterans Dinner was held at Memorial Hall, spear headed by Manager, Scott Lewandowski. The speaker was retired Coronal Baker; and Deputy Administrator Halsted and County Board Members Wilson, Jury, Salgado, and Hoffman attended the event.

The Marine Corps Birthday Ball will be held on Saturday, November 11, 2017 at Veterans Memorial Hall.

Loves Park Mayor Jury hosted all fifth graders at Loves Park and Machesney Park schools as well a number of Veterans from the community at Loves Park City Hall for a tribute to Veterans. The Chairman thanked the City of Loves for their leadership in this area.

There is on-going discussion regarding the 911 consolidation with feasibility work being done; more specifics will be coming in the near future and it will go to the Public Safety Committee and then perhaps to the Finance Committee as well. Board Member Jury asked about the time-line for consolidation and the Chairman explained that it is yet to be determined but there is a push for it be sooner rather than later, meaning in 2018. But that does not mean it will happen and it does not mean we are in a position where there is anything for the Board to sign-off on today. There are still a lot of things to be talked through before it will be official. Board Member Jury asked about costs to Municipalities, the City of Rockford and the County and the Chairman explained that this will all be laid out very publically before anything happens. This must signed-off on by Board, not by the Chairman or the Sheriff.

Next Tuesday at RMap (313 N. Main St.) there will be a very thorough update of Public Safety Statics that has been put together by multiple third parties; the Chairman encouraged all to attend. Board Member Schultz asked to get the information discussed following the meeting as he is unable to attend that day. The Chairman said any information that may be given at the meeting, will be forwarded to all Board Members.

Chairman Haney spoke of a fund raising invitation he received from the Republican Central Committee that was insulting to him because it is inviting him to raise money for the Republican Party at a time when the Central Committee has filed a law suit by the Chairman of the Republican Party regarding the precinct consolidation that has been proposed. This consolidation is necessary due to the extreme lack of availability of election judges. If he (the Chairman) thought the County Clerk was doing anything but acting honorably to the people of

the community; you wouldn't put up with it and I wouldn't put up with it. Only one County out of 102 has had a discussion about this issue. Election Judges are needed throughout the State and a call needs to go out to recruit more election judges, which is the sole responsibility of the Central Committee Chairman of Parties; not that of the County Clerk.

### CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for November 9, 2017 (Raffle Report). Board Member Jury moved for the approval of the Consent Agenda, seconded by Board Member Biondo. The motion was approved by a unanimous vote of all members present.

### REPORTS FROM STANDING COMMITTEES

#### FINANCE COMMITTEE

11. County Board Member Biondo read in for the first reading of Agenda Items B. C. & D. as listed below:

- B. Budget Amendment 2017-033 – Coroner
- C. Budget Amendment 2017-034 – Animal Services Donation
- D. Budget Amendment 2017-035 – 2017A Debt Certificates

Board Member Biondo made a motion to suspend the rules, seconded by Board Member Crosby. Motion to suspend was approved by a voice vote.

12. Board Member Biondo moved to approve Agenda Item B. Budget Amendment 2017-033 – Coroner, seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present.
13. Board Member Biondo made a motion to approve Agenda Item C. Budget Amendment 2017-034 – Animal Services Donation, seconded by Hoffman. Motion was approved by a unanimous vote of all members present.
14. Board Member Biondo moved for the approval of Agenda Item D. Budget Amendment 2017-035 – 2017A Debt Certificates seconded by Board Member Jury. Motion was approved by a unanimous vote of all members present.
15. Board Member Biondo read in Agenda Items E. thru Q. (Tax Levies), to again be Laid Over to the Tuesday, November 21, 2017 County Board Meeting.

- E. Tax Levy – General Fund Laid Over from September 28, 2017 Meeting
- F. Tax Levy – County Public Health Fund Laid Over from September 28, 2017 Meeting
- G. Tax Levy – Detention Home Fund Laid Over from September 28, 2017 Meeting
- H. Tax Levy – County Highway Fund Laid Over from September 28, 2017 Meeting
- I. Tax Levy – County Bridge Fund Laid Over from September 28, 2017 Meeting
- J. Tax Levy – Federal Aid Matching Fund Laid Over from September 28, 2017 Meeting

- K. Tax Levy – Veterans Assistance Fund Laid Over from September 28, 2017 Meeting
- L. Tax Levy – Tort Judgment and Liability Insurance Fund Laid Over from September 28, 2017 Meeting
- M. Tax Levy – Illinois Municipal Retirement Fund Laid Over from September 28, 2017 Meeting
- N. Tax Levy – Social Security and Medicare Fund Laid Over from September 28, 2017 Meeting
- O. Tax Levy – Historical Museum Fund Laid Over from September 28, 2017 Meeting
- P. Tax Levy – County Nursing Home Operations Fund Laid Over from September 28, 2017 Meeting
- Q. Tax Levy – Children’s Advocacy Project Fund Laid Over from September 28, 2017 Meeting

**ZONING COMMITTEE**

- 16. County Board Member Webster moved for the approval of Z-18-17 A Map Amendment to Rezone +/-5.07 acres from the AG, Agricultural Priority District to the RA, Rural Agricultural Residential District (a sub-district of RA District), requested by John C. Kenney, Trustee, on behalf of John C. Kenney Revocable Trust, Owner, for vacant property commonly known as 57XX Fitzgerald Rd. (located between 4678 and 5770 Fitzgerald Rd.) in Rockford Township, seconded by Board Member Booker. Discussion by Board Member Jury. Motion was approved by a roll call vote of 13 yes and 7 no votes. (Board Members Boomer, Fiduccia, Jury, McDonald, Schultz, Webster and Wescott voted no.)

**ECONOMIC DEVELOPMENT**

- 17. County Board Member Wescott moved for the approval of an Ordinance Adopting Recommendations for 2018 Host Fee Allocations Part Two (2), seconded by Board Member Crosby. Board Member Webster made a motion to pull out the Government Affairs (Lobbyist) Item from the remaining four Items in the Ordinance, seconded by Board Member Goral. Motion was approved by a voice vote.

Board Member Wescott moved for the approval of the other four Items as follows: Prairie Road Pump Neighborhood Association Wells Study \$10,750, Economic Development District of Northern Illinois-Regional Planning Council \$50,000, Blight Reduction – Property Demolition \$100,000, and Financial Forecasting & Consultant Service \$17,000. Discussion by Health Department Director of Environmental Health Todd Marshall, Board Members Webster, Biondo, Gerl, Fellars, Wilson, Goral, Salgado and McDonald. Motion was approved by a unanimous vote of all members present.

Board Member Wescott read in the Government Affairs - \$65,000 Item (Lobbyist). Board Member Webster made a motion to reduce the amount from \$65,000 to \$35,000, seconded by Board Member Hoffman. Discussion by Chairman Haney, Board Members Webster, Biondo, Crosby, Hoffman, and Gerl. Board Member Crosby Called the Question to Amend the Amount, seconded by Board Member Nicolosi. Motion was approved by a roll call vote of 15 yes and 5 no votes. (Board Members Crosby, Fellars, Kelley, Redd, and Salgado voted no.)

Board Member Wescott made a motion to approve the Government Affairs (Lobbyist - \$35,000) Item, seconded by Wilson. Discussion by Schultz. Motion was approved by a voice vote, with a no vote by Board Members Crosby and Schultz.

It was later determined that there was not a proper motion presented regarding this Ordinance, consequently this item will again be brought before the County Board at the November 21, 2017 Regular Adjourned Meeting.

18. County Board Member Wescott moved for the approval of a Resolution Authorizing Execution of Intergovernmental Agreement with the Village of New Milford Amending Host Fee Payments, seconded by Board Member Wilson. Discussion by Chairman Haney, Deputy States Attorney Kurlinkus, Board Members Salgado, and Biondo. Motion was approved by a voice vote, with a no vote by Nicolosi.

### **OPERATIONS & ADMINISTRATIVE COMMITTEE**

19. County Board Member Jury made a motion to approve a resolution Authorizing the Execution of a Renewal Agreement with Gallagher Bassett for Third Party Administrator Fees for Workers Compensation and Liability Claims, seconded by Board Member Hoffman. Motion was approved by a voice vote.
20. County Board Member Jury made a motion to approve a Resolution for Annual Fire Alarm Inspection Services, seconded by Board Member Hoffman. Motion was approved by a voice vote.
21. County Board Member Jury made a motion to approve a Resolution Awarding Proposals for Laundry and Linen Services at River Bluff Nursing Home, seconded by Board Member Hoffman. Motion was approved by a voice vote.
22. County Board Member Jury made a motion to take Agenda Items E., F., and G. in one vote for approval, seconded by Board Member Goral. Motion was approved by a voice vote.
23. A Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured HMO and PPO Insurance Plan
24. A Resolution Authorizing the Execution of an Agreement of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
25. A Resolution Authorizing the Execution of an Agreement with AmWINS Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
26. County Board Member Jury made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services, seconded by Board Member Wilson. Discussion by CFO Paschal, Chief Information Officer Gentner, Board Members Nicolosi, Gerl, and Webster. Motion was approved by a voice vote.

### PUBLIC WORKS

27. County Board Member Kelley made a motion to approve Agenda Item B. (17-049) Resolution Authorizing an Agreement with Hey and Associates, Inc. to Design a Bio-retention Basin Facility at the Intersection of Welworth and Wentworth Avenues within the Rock River Watershed (Section #14-00582-00-DR), seconded by Board Member Tassoni. Board Member Gerl made a motion to take Agenda Items B. & C. together for approval, seconded by Board Member Hoffman. Motion was approved by a voice vote.
28. Board Member Kelley read in Agenda Item C. (17-050) Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement between the County of Winnebago and the Rockford Township Highway Department for the Performance of Work Associated with Construction and Maintenance of the Welworth-Wentworth Bio-retention Facility (Section #14-00582-00-DR). Discussion by Board Member Gerl.

### PUBLIC SAFETY

29. County Board Member Fiduccia moved for the approval of a Resolution Authorizing the County Board Chairman to Extend Contracts for Health Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center, seconded by Board Member Booker. Discussion by Purchasing Director Johns, and Board Member Gerl. Motion was approved by a voice vote.

### UNFINISHED BUSINESS

30. Board Member Wescott announced an Economic Development Meeting on Tuesday, November 14<sup>th</sup>.

### NEW BUSINESS

31. None.
32. Chairman Haney spoke of the intention of Sheriff Caruana to request a meeting with the Dixon Chief Police to discuss their approach to law enforcement; particularly relating to the drug situation. Sheriff Caruana indicated that he had a very good working relationship with the Chief and he will follow-up with him. Chairman Haney would rather the Dixon Police Chief would work through the Public Safety Committee, rather than with the Board. Chief Caruana was very positive about the possibilities regarding this relationship. Board Member Gerl suggested that the folks in Boone and Rock County be included these discussions.
33. Chairman Haney entertained a motion to go into Closed Session to discuss litigation. Board Member Fellars made a motion to close the meeting pursuant to the provisions of Section 2C-11 of the Illinois Open Meeting Act 5ILCS 20/2C-11, seconded by Board Member Biondo. The motion was approved by a voice vote. The Meeting closed at 7:13 p.m.

34. The Meeting reconvened at 7:46 p.m. Chairman Haney announced that no action was taken during the Closed Session. The focus during Closed Session was on Litigation and no action was taken.
35. Chairman Haney entertained a motion to adjourn. County Board Member Gerl moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Margie M. Mullins  
Winnebago County Clerk

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